

**LOOMIS VETERANS MEMORIAL HALL
Special Meeting Agenda
August 18, 2020 at 10:30 AM
5945 Horseshoe Bar Road, Loomis, CA**

Board of Trustees

Gene Freeland (Secretary)
VFW Post 904

Brian Slagboom
VFW Post 904

Thomas Seth
AL Post 775

Thomas Millward
AL Post 775

Russell Kelley (President)
AL Post 775

Jim Holmes
Board of Supervisors

Alternate

Rodney Reyman
AL Post 775

1. Call Meeting to Order

2. Pledge of Allegiance

3. Roll Call

4. Information / Non Action Items

- a. Proposed Key Terms for the PG&E License Agreement (Attachment)

5. Public Comment

- a. Any member of the public may address the Hall Board regarding items not on this Agenda. The number to call in to listen is:

+1 619-483-4068

Conference ID: 552 085 267#

It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public comment. Agenda items should be submitted at least 2 weeks in advance for consideration. Please contact the Hall Coordinator at 2855 2nd Street Auburn, CA 95603 or by email to Loomishall@placer.ca.gov

6. Announcements

- a. Next regularly scheduled meeting date: September 10, 2020.

7. Adjournment

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact Facilities via the below methods. Requests should be made three (3) working days in advance whenever possible. Agenda and Attachments for the above referenced meeting can be viewed at the following link: <http://www.placer.ca.gov/halls>.

Proposed Key Terms for the PG&E License Agreement

Staff plans to present the PG&E License Agreement for use of County Halls to the Placer County Board of Supervisors on August 25, 2020. PG&E is interest in three County Halls for use as Community Resource Centers (CRC) during scheduled Public Safety Power Shutoff (PSPS) Events.

- Loomis Veterans Memorial Hall
- Foresthill Veterans Memorial Hall
- Sheridan Stewart Hall

A PSPS Event may be scheduled if one or more environmental conditions create extreme fire danger. Examples of PSPS Events include red flag warnings issued by the United States National Weather Service, low humidity levels, high winds, and dry vegetation. PG&E anticipates that the use of a hall as a CRC during a PSPS Event will be on an occasional basis, if at all, for a period of approximately two to ten days at a time.

A CRC would provide, among other things, water and snacks; heating or cooling; phone and equipment charging; and up-to-date power outages information. PG&E and the public would have the right to use lobbies, hallways, stairways, restrooms, and other interior common areas of the hall.

Proposed key terms of the license agreements include:

- Term – Three-year term for each year's wildfire season (July 1st to November 30th) with the ability to terminate the agreement by action of the Placer County Board of Supervisors.
- Use Event Fee – PG&E will pay a daily license fee of \$900 for each PSPS Use Day at Loomis. This fee will cover the County's cost for utilities, custodial services, to access to the facility, and to start and shutdown a portable generator each day.
- Notice – PG&E will provide at least 24-hours' notice of a scheduled PSPS Event and PG&E's intention to use a hall for a CRC.
- Special Events – The hall will be made available for a CRC for PSPS Events. During a PSPS Event previously scheduled events may need to be rescheduled or cancelled except for previously calendared special events as designated by the County such as use for a voting center or a prescheduled wedding.
- Temporary Generator and Access Improvements – At PG&E's sole cost, PG&E shall be allowed to permit, install, operate, and maintain a temporary back-up generator and all necessary related equipment. In addition to installation of emergency back-up generators, PG&E will make minor barrier removal and ADA accessibility improvements to the sites. These improvements will be negotiated on a site-specific basis and will be paid for entirely by PG&E.